



LEDCE Board of Directors Meeting

410 N. Center St. – Longview, TX

903-753-7878

October 26, 2016 – 3:00 PM

Agenda

- I. Call to Order – Peggy Vaughan, Chairman
- II. Approval of September 2016 Minutes – Wray Wade, Secretary
- III. Introduction of New LEDCE Board Member John Martin – Peggy Vaughan
- IV. Recognition of Lester Lucy's Service – Peggy Vaughan/Keith Honey
- V. Acceptance of September 30, 2016 Accountant's Compilation Reports – Natalie Lynch
- VI. New Financial Reporting Format – Natalie Lynch/Wayne Mansfield
- VII. President's Update – Wayne Mansfield
 - a. Incentive Status
 - b. Parks Update
 - c. Business Retention Reports
- VIII. Chairman's Update
 - a. Small Area Plan Update
 - b. 2016-2017 Board Schedule
- IX. Executive Session:

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.

- X. Consider an Offer of Incentives to a Prospect
- XI. Motion to Approve LEDCO Officers
- XII. Motion to Approve LEDCO Committees/Liaisons
- XIII. Adjourn

Next LEDCO Board Meeting Date: November 30, 2016